

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, JUNE 18, 2003 AT 9:00 A.M.

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I **Call to Order:** Mr. Pandula called the meeting to order at 9:04 a.m.

II **Roll Call:**

PRESENT:

Eugene Pandula, Chairman
Sari Wilkey, Vice Chairman
Ann Blades, Secretary
Jack Pyms, Member
Judy Hoffman, Member
Patrick Segraves, Member
Wendy Victor, Alternate Member
William Lee Hanley Jr., Alternate Member
Robert T. Eigelberger, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Jane Day, Staff Preservation Consultant

ABSENT: Ann Vanneck, Member (Unexcused)

RECORDING SECRETARY: Cynthia M. Delp

Chairman Pandula welcomed Mr. Eigelberger to service on the Landmarks Preservation Commission. *(It should be noted that Mr. Eigelberger served as Chairman of the Landmarks Preservation Commission several years ago.)*

III **Approval of the Minutes of the May 21, 2003 meeting:**

MOTION BY MRS. WILKEY FOR APPROVAL OF THE MINUTES.

MOTION SECONDED BY MR. PYMS.

MOTION CARRIED UNANIMOUSLY.

IV **Administration of the Oath to all persons who wish to testify:** By Mrs. Delp

V **Public Hearings:**

A. **Application for Certificate of Appropriateness #11-2002 (deferred since June 2002) Gatehouse, landscape, hardscape, new porte cochere**

Owner/Applicant: The Breakers Palm Beach Inc.

Address: 1 South County Road

Architect: Wimberly Allison Tong & Goo (WAT&G)

Peridian International Inc., Mr. Arthur Beggs

Project Description: Request approval of the following:

1. **Front Driveway Improvements** - Reconfigure the front driveway/ parking and landscape area with landscaping and lighting improvements, and add a security gatehouse on main driveway. The parking currently located on the main driveway will be relocated to a service drive to the south.
2. **Balustrade Removal**: Replicate balustrade at front entrance west of Porte Cochere of the Hotel further west in order to add additional valet lanes to match existing west of front lawn
3. **Ponce de Leon Porte Cochere** - Add new porte cochere and covered walkways to the south entrance of the Hotel connecting it to the Beach Club with landscaping and lighting improvements.
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS:

Application for Certificate of Appropriateness #11-2002 - Approvals to date

Motion at the June meeting: "that the applicant re-visit the design of the gatehouse to make it less massive, approve the materials for the walkway, approval of the landscaping, approval of removal of the balustrade that is between the three arches at the front door, that another balustrade not be added as was originally contemplated, and that the porte cochere be re-visited (for its roof) even though the concept is good, and the arch in the porte cochere is acceptable." The applicant was requested to return to the July meeting with details relative to the south supplemental parking with the landscape islands.

At the July meeting, there was a motion for approval of the gatehouse design, presented as design option #2, with some thought to be given to vining the gatehouse, and if needed, underplanting the hibiscus hedge at the south parking area. Relative to the porte cochere, there was a motion for approval based upon the applicant returning next month with glass samples, details regarding the clips, materials and color of the metal elements.

At the August meeting, there was a motion for approval of the color of the glass, and the color of the metal, and approving the clips for the trellis and canopy to be the same bronze color, and requiring that the shop drawings return to the LPC showing the profiles of the metal, and the size and position of the attachments to the building.

At the August meeting, there was a motion to approve the 36" tall Flagler bollard with a metal halide lamp, diffusing part of the light that is facing the gatehouse, and approval of the interior fixtures in a verde finish with metal halide lamps as well.

At the September meeting, there was a motion for deferral to the October meeting as shop drawings were not ready.

At the October meeting, there was a motion to approve the temporary awning through June 1, 2003. There was also an approval of the new restroom building required in conjunction with the gatehouse. There was a motion for deferral of the shop drawings for the glass system to the November meeting.

At the November meeting, there was a motion for approval of the glazing system at the trellis walk, as revised, and approval of the automatic window curtains along the trellis walk. There was also a motion for deferral of the glass canopy element to the February 2003 meeting.

At the February 2003 meeting, there was a motion for deferral of the butterfly canopy to the March 2003 meeting. At the March meeting, there was a motion for deferral of the butterfly canopy to the May 2003 meeting.

① **At the May meeting, there was a motion for deferral of the butterfly canopy to the June meeting.**

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Pandula declared that he had met with Mr. Danny Miller and Mr. Alex Gilmurray of the Breakers.

Mr. Danny Miller was present to discuss the butterfly canopy, which had been deferred for several months. The concept of the butterfly canopy was approved almost a year ago, but engineers have been unable to satisfy code requirements for the canopy, and there were likewise some drainage issues to be resolved. This caused the abandonment of the butterfly concept. A new canopy concept using clear glass framed in oyster white aluminum was developed. It will appear light and floating, but will actually be connected to the building and the new trellis walkway. The glass canopy has a very slight slope away from the building, and it will actually drain onto the existing trellis walkway canopy. Mr. Miller passed a colored rendering of the new canopy design. There was discussion relative to how the canopy is attached. Mr. Miller and Mr. Craig Duche' of Skylight Solutions provided attachment details. There will be no side curtains on the glass canopy. Mr. Pandula summarized the attachment issues relative to the new canopy design, and clarified that the previous butterfly design employed bronze metal, whereas the new design uses oyster white aluminum.

① **MOTION BY MRS. BLADES FOR APPROVAL OF THE REVISED GLASS CANOPY AS PRESENTED TODAY.**

**MOTION SECONDED BY MR. SEGRAVES.
MOTION CARRIED UNANIMOUSLY.**

- B. Application for Certificate of Appropriateness #6-2003 (deferred from Feb., March April & May) Landscape, lighting, architectural details
Owner/Applicant: The Mar-a-Lago Club
Address: 1100 South Ocean Boulevard
Architect: REG Architects
Project Description: Request approval of the following
1. As-built landscape plans
 2. Lighting fixtures
 3. Architectural details
 4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Please note that at the February meeting, after hearing this matter, there was a motion for deferral to the March meeting. At the March and April meetings, there were motions for deferral to the next month, now to this May meeting.

① **At the May meeting, there was a motion to approve the cartouche or crests with the following conditions: 1) that the gilding of the crests is to match the gilding on the restored Davies crest on the tower, with that matching to be reviewed by the Chairman; and 2) that**

the crest on the chimney of the south cabana be made smaller, with the approval of the size as determined by the Chairman and staff pursuant to an architect's drawing of same.
There was a second motion for deferral of the landscaping and lighting to the June meeting.

Mr. Wes Blackman, Director of Projects at the Mar-a-Lago Club, returned to the LPC subject to the motion for deferral from last month. Mr. Blackman noted that Mr. Richard Haines, the artist and restoration expert who designed and made the crests for the club, has been ill. As such, he has not been able to tend to the crests, as indicated above. He will meet with Mr. Frank and Mr. Pandula to address the issues relative to the crests to the satisfaction of the LPC.

Also, Mr. Blackman stated that he and Mr. Rick Gonzalez, architect, had a good meeting with Mr. Frank and Mr. Pandula relative to details on the towers of the ballroom building. Those changes are now being incorporated into the construction documents to assist that project in moving forward.

Relative to lighting at the beach property, an item on today's agenda, Mr. Blackman stated that they have chosen to stay with the same fixtures which were previously reviewed by the LPC at the February meeting. At that time, the number of lights being used was questioned. Mr. Blackman noted that they have reviewed the lighting, and have determined that approximately six fixtures can be removed from the site. These are six fixtures that would have been visible from South Ocean Boulevard, so their elimination will have an impact. The light fixtures use incandescent bulbs, with approximately 60 watts per bulb. The State of Florida has removed any requirement for shielded lighting at this location.

As for the landscaping issues, Mr. Blackman stated that they are dealing with salt tolerance to see what plant materials have survived and will continue to survive. Likewise, they are attempting to provide additional buffering between the beach property and the neighbor. Mr. Blackman reviewed the plant materials on site, as shown on the as-built landscape plan presented. Mr. Pandula asked if the emergency auto pull off area is complete. Mr. Blackman responded that it is not yet complete, but should be complete within a month. The curb must still be placed, and the stabilized surface must be installed, along with some storm drainage. Mr. Frank noted that the landscape plan will not have to return to the LPC again unless the landscape is changed in some major way. The applicant is able to replace plants, as long as the scheme is not changed.

MOTION BY MRS. VICTOR TO APPROVE THE LANDSCAPE PLAN AS PRESENTED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. SEGRAVES TO APPROVE THE LIGHTING AS PRESENTED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #16-2003,

Wall & Gates

Owner/Applicant: New Ventures of Palm Beach County, LLC

Address: 181 Clarendon Avenue

Architect: Noe X. Guerra, AIA

Project Description: Request approval to rebuild front yard wall and replace gates that previously existed prior to the renovation project, replace roof tiles, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mrs. Victor visited the site.

Attorney Maura Ziska stated that the applicant had to return to the Town Council to obtain a variance for the replacement of the wall, gates and gazebo. That variance was approved. The wall, gates and gazebo will appear just as they did previously, but since the building was raised to 7.5 ft., the wall, gates, and gazebo will likewise be raised. The effect of the raised elements will be mitigated and softened with a hedge and landscaping.

The roof will be replaced with barrel tiles. A sample of the proposed barrel tile was presented to the commission for review. It was light terracotta in color, and the intention of the applicant was to install a monochromatic roof in that light terracotta color, rather than installing a variegated barrel tile roof. This met with unilateral objection from the commission, initially voiced by Mr. Eigelberger, then echoed by others. The members called for at least a minimum three color mix as an appropriate roof replacement for this house. The owner's representative, Mark Mahar, attempted to persuade the commission members to allow the monochromatic roof, but was not successful.

Ms. Ziska mentioned one additional change to the landscape/hardscape relative to the pool. When the pool was originally presented, it was oriented east-west, and required a variance. The applicant decided to shrink the size of the pool to eliminate the need for a variance, but then when the pool was reviewed by the LPC, the LPC strongly suggested that it should have a north-south orientation. This change has been implemented.

It should be noted, for the record, that the wall is already half-way built. The applicant was cautioned against proceeding prior to approval. It was also noted that there are plans to raise the level of the road by one foot (1').

MOTION BY MR. SEGRAVES FOR APPROVAL OF THE ALTUSA BARREL TILE ROOF IN A MINIMUM THREE (3) COLOR BLEND, WITH THAT COLOR BLEND TO BE REVIEWED AND APPROVED BY STAFF AND THE CHAIRMAN.

**MOTION SECONDED BY MRS. VICTOR.
MOTION CARRIED UNANIMOUSLY.**

MOTION AMENDED BY MR. SEGRAVES TO INCLUDE APPROVAL OF THE RAISED WALL, GATES, AND GAZEBO, AND THE CHANGE IN ORIENTATION OF THE POOL.

**AMENDED MOTION SECONDED BY MRS. VICTOR.
MOTION CARRIED UNANIMOUSLY.**

Mr. Pandula passed the gavel to Mrs. Wilkey. He is the architect for the project in Item D.

D. Application for Certificate of Appropriateness #17-2003,
Addition

Owner/Applicant: Isabel Furlaud, TR

Address: 745 Hi-Mount Road

Architect: The Pandula Architects Inc. ***Voting Conflict for Mr. Pandula.*

Project Description: Request approval of a 138 sq. ft. addition which will function as an expansion of the existing kitchen. The addition is an infill at the southwest corner of the residence and modifies the front building facade (west elevation) which is the landmarked portion of the property. Addition details include float finish stucco, flat cement roof tile, stucco banding and trim, and aluminum windows with clear glass.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mrs. Victor visited the site. Mrs. Hoffman walked by the site. *Voting Conflict form filed by Mr. Pandula as he is the architect for this project.*

Mr. Pandula explained that this project has received approval from the Town Council for six or eight technical variances related to this project. It is essentially a 138 sq. ft. expansion of the kitchen of this 1939 Howard Major house, which infills a corner at the end of the house. The addition is a one story addition which extends 1.5 ft. from the facade of the building. It has a tall pitched roof element mimicking details on the front of the house. Other details are noted above in the project description.

It was noted that this was not a tax abatement project. Mr. Frank remarked that Mr. Pandula has followed the Secretary of the Interior's Standards such that this addition is distinguishable from the original Howard Major sections of the house. This house won the Ballinger Award in 1998 and was landmarked in 1999.

**MOTION BY MR. SEGRAVES FOR APPROVAL OF THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.**

E. Application for Certificate of Appropriateness #18-2003,
Additions

Owner/Applicant: Robert C. Echel

Address: 143 Clarendon Avenue

Architect: Lee Kvarnberg, AIA, Inc.

Project Description: Request approval of the following:

1. Addition and extension of two-story section at rear of house
2. Addition of outdoor living pavilion
3. Addition of loggia and fountain
4. New pool cabana and single car garage (*Note: Now deleted from project*)
5. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Pym spoke with Mr. Elias relative to the project. Mrs. Victor visited the site. Mr. Segraves and Mr. Pandula met, individually, with the architect in their respective offices.

Mrs. Delp administered the oath to Mr. Bill Elias, applicant's representative. Architect Lee Kvarnberg was also present for this project, together with Mr. Elias. This is a 1930 Fatio design. The client wants to keep the simplicity of the Fatio design, while adding a personal stamp for contemporary living. The proposal includes a new outdoor loggia, the creation of a courtyard, a kitchen storage area and an outdoor powder room. The kitchen and family room will be modified for modern living. A new open trellis colonnade will be along the north edge of the courtyard, while a roofed loggia follows the east side of the courtyard. The client intends to create several small private garden areas, and the positioning of those gardens has impacted the building design. There is a new master bedroom extension on the second floor with an exterior stair which will lead to one of these private gardens. Below that new master bedroom wing, there is a new staff and storage area. On several elevations, shutters are proposed on the second floor openings. It was noted that this is not a tax abatement project, and no variances are required for the construction. No changes for the carriage house are included in this presentation.

Mr. Pandula commented that the design is greatly improved from the first version submitted to staff, (Staff's file set.) *The secretary notes that the applicant did not provide a new full size set of drawings to staff at the meeting.* Mr. Pandula suggested raising the tie beam at the master bedroom so that the flat roof section could be tucked in. The architect was pleased with this suggestion. Mr. Pandula also thought that there were too many windows on the 2nd floor east courtyard elevation. Mr. Segraves suggested that instead of reducing the number of openings on that 2nd floor east courtyard elevation, the shutters could be removed. Mr. Elias agreed that the shutters should be eliminated from the elevation.

Mr. Elias stated that the windows on the additions will be impact windows. As such, no shutters will be required on those openings. Other existing windows are white clad windows. He added that if all windows are replaced with impact windows, the client would like to investigate mahogany windows.

Mr. Eigelberger commented that the awning windows on the carriage house should be substituted with more appropriate windows as a condition of approval of the project, regardless of the fact that no carriage house changes were included in this project. Likewise, Mr. Eigelberger remarked that the two three-lite windows on the second floor of the east elevation should be corrected.

As for colors, Mr. Elias listed them as follows: House color-camel/beige; trim-white; quoining-ivory; shutters-black/green; windows-now white, possibly mahogany; roof-to match existing.

Mrs. Day commented that the plans have been improved since she saw them on Monday. She thought it was "a good addition to a lovely Maurice Fatio house."

MOTION BY MRS. VICTOR FOR APPROVAL OF THE PROJECT AS PRESENTED, WITH THE PROVISIO THAT THE CARRIAGE HOUSE WINDOWS AND THE 2ND FLOOR EAST ELEVATION WINDOWS ARE CHANGED AS DISCUSSED; AND TO REMOVE THE SHUTTERS ON THE 2ND FLOOR EAST ELEVATION; AND TO RETURN TO THE COMMISSION WITH THE CHANGES RECOMMENDED FOR THE

FLAT ROOF.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

VI Other Business:

A. Discussion relative to 455 North County Road, "Deterioration by Neglect"

Let the record show that Mr. Pym recused himself with regard to this matter since he approached the property owner after the June 9, 2003 Town Council meeting relative to finding a buyer for the property. Mr. Pym completed a Conflict of Interest form which is on file.

Mr. Moore explained that staff had made Mr. Kolins aware that this property would be discussed today, and he was in the audience. The commission asked staff for a status report relative to the project. Mr. Frank reported that the Town Council upheld the LPC's denial of the undesignation request from the owner. The project is in a condition where deterioration by the elements could continue. Staff is asking that deterioration by neglect be considered by the LPC. The LPC should direct staff to investigate deterioration by neglect and then return to the LPC next month with the findings.

Mr. Randolph referenced Mr. Frank's letter of June 9, 2003 which includes the procedures relating to deterioration by neglect, along with a copy of the applicable sections of the code. A copy of this document was distributed to the members. Mr. Randolph explained that deterioration by neglect must be determined by the Building Official, and those findings are submitted to the LPC in report form. If the LPC agrees with the report findings, the owner must be notified to remedy the situation within 30 days from the date of notice. If the situation is not remedied within that time frame, the matter would return to the Town Council for a public hearing. Therefore, the issue today was for the LPC to determine if they would like the Building Official to move forward to assess deterioration by neglect.

Mr. Moore assured the commission that no work is proceeding on the property. Mrs. Victor remarked that it sounds like it will be 3-4 months before this property is afforded any protection from further deterioration. Mr. Moore responded that Mr. Elias had previously estimated that it would take approximately \$1,000,000 to "button up" the building. Staff feels that \$500,000 to \$600,000 would be a better estimate. Procedurally, however, the town must follow the letter of the law in this process. Mr. Moore stated that the permits for this job are still open, so town staff has a right of entry to the property. Staff can, at the LPC's request, prepare a status report for the LPC for discussion at next month's meeting.

Attorney Ron Kolins, representing the property owner, requested that if the LPC authorizes staff to do such a report, he would like a copy of it as soon as it is ready. Staff responded that Mr. Kolins would receive a copy of the report. Mr. Kolins questioned whether the original Certificate of Appropriateness was still in effect, and wondered if the client was free to move forward with the project as previously approved. Mr. Moore responded that since the permit is open, the CoA is open as well. He added that if the owners desire to close up the property, they could start immediately. The owners have 27 months to complete the work under the existing permit, and they could always ask the Town Council for additional time if necessary. Mr. Moore verified that

he has the authority, on the other hand, to cancel the permit at any time, and that cancellation would also cancel the CoA.

Mr. Kolins stated that his client is not "turning his back on you, or on the town, or on the process." His client is in the process of formulating a plan to proceed in some way relative to this matter. He asked the LPC not to look upon ^{him} and his client as adversaries, and asked the LPC not to take any action that could be construed as adversarial. Mr. Kolins felt that authorizing staff to do the report would be initiating the deterioration by neglect process, an adversarial process. He asked for a one month delay to initiate the process.

Mr. Pandula assured Mr. Kolins that there is no adversarial relationship between the LPC and he and his client. On the other hand, Mr. Pandula felt it would be prudent for the LPC to authorize the research, i.e., the report, to be done to avoid reaching "a critical mass of deterioration," such that demolition may be the only recourse. He recommended that the research be done, as information about the building is a valuable tool to enable educated decisions in this case.

Mr. Randolph clarified that whether the LPC authorizes it or not, the staff has the ability to assess the status of the property at will to determine if deterioration by neglect exists. Mr. Moore assured Mr. Kolins that even if the process is begun, there is nothing to preclude his client from moving forward to close up the property. Also, staff can stop the process at any time.

**MOTION BY MRS. WILKEY TO AUTHORIZE STAFF TO BEGIN A STUDY ON
DEMOLITION AND/OR DETERIORATION BY NEGLECT FOR 455 NORTH COUNTY
ROAD.**

**MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.**

It was noted that the Glazer property, 1200 South Ocean Boulevard, will be on the agenda next month. Mr. Moore stated that this property is also seeking variance approval at the August Town Council meeting. Mrs. Victor stated that she had spoken to Mark Marsh, architect, relative to this project, and it appears that the Glazers are leaving open the option of moving the house.

Mr. Frank stated that it was his impression that nothing has changed relative to the project. He believes that the Glazers intend to pursue the "addition" proposal, rather than moving the house, although they apparently want to leave that option open. Mr. Pandula stated that the applicant will soon have to decide which option to pursue.

Mrs. Blades inquired as to whether Villa Giardino, on Peruvian, was landmarked. She referred to it as the old Yoh house. Mrs. Day responded that landmarking was pursued relative to this property, but it was voted down by the Town Council. Staff tried to bring it back to the table at a later date, but the owner objected, so it did not move forward. She noted that this property is at a very low elevation.

Mrs. Blades also inquired about the building where Yetta Olkes is a tenant. Mr. Moore reported that this property is the subject of Code Enforcement Board action and is accruing fines on a daily

basis.

Mr. Pandula inquired as to the status of the Bradley House, the site of Coco's, the new oriental restaurant in town. Mr. Moore explained that during construction, some serious structural problems were discovered. After negotiation between the tenant and the landlord, the work was completed to alleviate the structural problems. As of yesterday, new plans have been submitted to the town, and the tenant is moving forward.

Mrs. Blades wondered if the LPC had any jurisdiction over the interior treatments and colors of the Brazilian Court, as she thought it was a tax abatement project. Mrs. Day stated that the tax abatement was removed from the Brazilian Court because they performed changes which were too extensive. In fact, the architect, Mr. Eugene Lawrence, told the LPC that the Brazilian Court was willing to abandon their tax abatement. As such, the LPC has no jurisdiction over the interior.

VII **Adjournment:**

The meeting adjourned at 11 a.m.

The next meeting of the Landmarks Preservation Commission will be held on WEDNESDAY, JULY 16, 2003 at 9:00 a.m. in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach.

Respectfully submitted,



Ann Blades, Secretary

LANDMARKS PRESERVATION COMMISSION

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**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

ATTENDANCE RECORD 2003

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11//03	12/03
Eugene Pandula	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Elizabeth Dowdle	<u> P </u>	<u> P </u>	(Term expired 3/03)									
Sari M. Wilkey	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Ann Vanneck	<u> P </u>	<u> P </u>	<u> P </u>	<u> E </u>	<u> P </u>	<u> U </u>	_____	_____	_____	_____	_____	_____
Ann Blades	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> U </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Jack Pyms	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Judy Hoffman	<u> P </u> Alt.	<u> E </u> Alt.	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Patrick Segraves	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
Wendy Victor	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
William Lee Hanley Jr.	<u> n/a </u>	<u> n/a </u>	<u> P </u>	<u> P </u>	<u> E </u>	<u> P </u>	_____	_____	_____	_____	_____	_____
Richard Krock	<u> n/a </u>	<u> n/a </u>	<u> E </u>	(Resigned 4/8/03)								
Mario Nievera	<u> P </u>	<u> P </u>	(Did not seek re-appointment)									
Robert T. Eigelberger	<u> n/a </u>	<u> n/a </u>	<u> n/a </u>	<u> n/a </u>	<u> n/a </u>	<u> P </u>	_____	_____	_____	_____	_____	_____

LEGEND:

P	=	Present
E	=	Excused
U	=	Unexcused
A	=	Absence Pending Classification as "excused" or "unexcused"



**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

RECORD OF VOTING CONFLICTS 2003

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
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Eugene Pandula	___	___	___	___	___	V	___	___	___	___	___	___
Elizabeth Dowdle	___	___	(Term expired 3/03)									
Sari M. Wilkey	___	___	___	___	___	___	___	___	___	___	___	___
Ann Vanneck	___	___	___	___	___	___	___	___	___	___	___	___
Ann Blades	___	___	___	___	___	___	___	___	___	___	___	___
Jack Pyms	___	___	___	___	___	V	___	___	___	___	___	___
Judy Hoffman	___	___	___	___	___	___	___	___	___	___	___	___
Patrick Segraves	Alt.	Alt.	___	___	___	___	___	___	___	___	___	___

ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
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Wendy Victor	___	___	___	___	___	___	___	___	___	___	___	___
William Lee Hanley Jr.	___	___	___	___	___	___	___	___	___	___	___	___
Richard Krock	___	___	(Resigned 4/8/03)									
Mario Nievera	___	___	(Did not seek reappointment)									
Robert T. Eigelberger	___	___	___	___	___	___	___	___	___	___	___	___

LEGEND:

V	=	One Voting Conflict during a meeting
V2	=	Two Voting Conflicts during a meeting
V3	=	Three Voting Conflicts during a meeting

VPD	=	Voting Conflict Previously Declared (This category to be used when a conflict has Been declared at a previous meeting, and the Changes being reviewed are part of an ongoing project. ONLY COUNT ORIGINALDECLARED CONFLICT PER JCR, TOWN ATTORNEY)
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FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PYMS, JACK S		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 2545 S. OCEAN BLVD #209		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: CITY :: COUNTY :: OTHER LOCAL AGENCY	
CITY Palm Beach, FL 33480		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 6/18/03		MY POSITION IS: APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are present with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

RECEIVED

JUN 19 2003

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jack Pym, hereby disclose that on June 18, 2003

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or NEITHER

☐ inured to the special gain of _____, by whom I am retained

(b) The measure before my agency and the nature of my interest in the measure is as follows:

AS AN INDEPENDENT CONTRACTOR ASSOCIATED WITH
MONIQUE MATHESON PROPERTIES L.C. AS BROKER/SALESMAN
I MAY FIND A BUYER FOR 455 N. COUNTY ROAD.
I PURSUED THIS POSSIBILITY ONLY AFTER HEARING
THE TOWN COUNCIL'S DENIAL OF THE OWNER'S
APPEAL ON JUNE 9, 2003. I HAVE NO GAIN
OR INTEREST IN THIS PROPERTY UNLESS I FIND
A BUYER WHO WILL CLOSE ON THE SALE.

June 18, 2003
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PANDUCA GENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN PALM BEACH LANDMARKS COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH FL.	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 18 JUNE 2003		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

RECEIVED

JUN 19 2003

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

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DISCLOSURE OF STATE OFFICER'S INTEREST

I, GENE PANOLA, hereby disclose that on 18 JUNE 2003, 19__

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☒ inured to the special gain of ISABEL FURLAUD, TR., by whom I am retained

(b) The measure before my agency and the nature of my interest in the measure is as follows:

APPROVAL OF ADDITIONS TO A LANDMARKED STRUCTURE
IN THE TOWN OF PALM BEACH

ARCHITECT FOR PROJECT.

18 JUNE 2003

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PANDUCA GENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN PALM BEACH LANDMARKS COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH FL.	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 18 JUNE 2003		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

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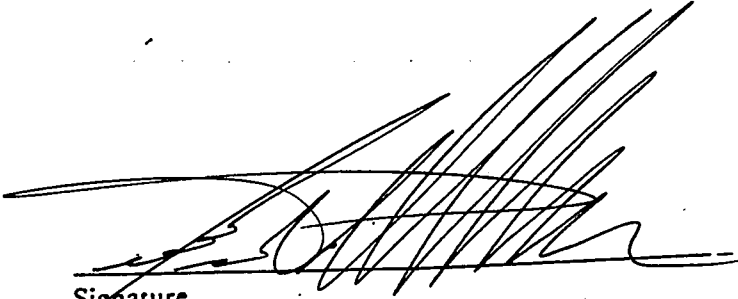
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IN THE TOWN OF PALM BEACH

ARCHITECT FOR PROJECT.

18 JUNE 2003
Date Filed


Signature

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CITY Palm Beach, FL 33480		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 6/18/03		MY POSITION IS: :: ELECTIVE ☒ APPOINTIVE	

MINUTES

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DISCLOSURE OF STATE OFFICER'S INTEREST

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inured to the special gain of _____, by whom I am retained

(b) The measure before my agency and the nature of my interest in the measure is as follows:

AS AN INDEPENDENT CONTRACTOR ASSOCIATED WITH
MONIQUE MATHESON PROPERTIES L.C. AS BROKER/SALESMAN
I MAY FIND A BUYER FOR 455 N. COUNTY ROAD.
I PURSUED THIS POSSIBILITY ONLY AFTER HEARING
THE TOWN COUNCIL'S DENIAL OF THE OWNER'S
APPEAL ON JUNE 9, 2003. I HAVE NO GAIN
OR INTEREST IN THIS PROPERTY UNLESS I FIND
A BUYER WHO WILL CLOSE ON THE SALE.

June 18, 2003
Date Filed

[Signature]
Signature

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